

South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, CT 06511

**REVISED
AGENDA**

Regular Meeting of Thursday, August 16, 2018 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Sole Member of The Watershed Fund
 - 1. Report on the Watershed Fund: D. Bell
 - 2. Elect Watershed Fund Directors
- C. Consent Agenda
 - 1. Approve Minutes – July 19, 2018 meeting
 - 2. Capital Budget Authorization - September 2018
 - 3. Capital Budget Transfer Notifications (no action required) – September 2018
 - 4. Monthly Financial Report – July 2018
 - 5. Accounts Receivable Update – July 2018
 - 6. Murtha Cullina LLP – Conflict Waiver Letter – July 10, 2018
- D. Finance: R. Kowalski
 - 1. Follow-up: Consider and act on resolution authorizing revisions to the General Bond Resolution
- E. Updates: L. Bingaman
 - 1. AMI Update: B. Nesteriak
- F. Reports on RPB Committee Meetings
- G. Board discussion re 2005 review of FMA (Dick Grossi Report)
- H. Meet as Strategic Planning Committee: A. DiSalvo
 - 1. Approve Minutes – April 19, 2018 meeting
 - 2. IT Strategy & CIS Project Update - Including Possible Executive Session: D. Bochan, R. Cutter, S. Campbell
- I. Act on matters arising from Committee meeting
- J. Discussion of Derby storage tank and a MOU with the City of Derby – Including Possible Executive Session: R. Gavrilovic and T. Norris
- K. Executive Session
- L. Voice of the Customer Discussion & Presentation: 2018 Customer Satisfaction Survey Results: D. Bochan and D. Quatrocelli (GreatBlue)

**RPB should be excused at Item H.2*